MEETING NOTICES FOR THE WEEK OF July 31, 2006

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: July 27, 2006

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday**, **July 31**, **2006**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 364, 2006 - reappoints Amy Marks Callahan to the Indianapolis Air Pollution Control Board

<u>Update on the Participation of the Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) – Margaret Lawrence Banning</u>

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4244 at least forty-eight (48) hours prior to the meeting.

c: Maury Plambeck
Garland Graves
Amy Marks Callahan
Karen Meils
Margaret Lawrence Banning
Jonathan Carpenter

To: Members of the Community Affairs Committee

From: Greg Bowes, Chair

Date: July 26, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Community Affairs Committee of the City-County Council on **Tuesday**, **August 1**, **2006 at 5:00 p.m. in Room 260**. It is anticipated that the following item may be considered by the Committee:

Public Hearing on Voter ID Law - Cody Kendall

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Garland Graves
Bart Brown
Aaron Haith

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: July 27, 2006

Re: Special Meeting Notice

There will be a special meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **August 2**, **2006**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 394, 2006</u> - approves the issuance of one or more series of bonds and notes in an amount not to exceed \$45 million to finance the MECA communications system upgrade and other projects

<u>PROPOSAL NO. 395, 2006</u> - approves a third amendment to the Marion County Sheriff's Department Personnel Retirement Plan

<u>PROPOSAL NO. 396, 2006 -</u> approves an increase of \$815,988 in the 2006 Budget of the Department of Public Safety, Director's Office (Non-Lapsing Federal Grants Fund) to support the Indiana Intelligence Fusion Center, a facility that serves as a link between federal, state and local law enforcement agencies in support of homeland security and counter-terrorism, financed by a federal grant

<u>PROPOSAL NO. 397, 2006 -</u> approves an increase of \$2,002,973 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grant and Non-Lapsing Federal Grant Funds) to enhance community policing efforts through technology improvements, investigative equipment, Weed & Seed for the West Side and Martindale Brightwood; Gang Resistance Education and Training within Marion County Schools; Community Prosecution and partnerships with the Indiana Coalition Against Sexual Assault and The Julian Center, all financed by federal grants

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Earl Morgan Garland Graves
Sheriff Frank Anderson Karen Meils
Kevin Murray Diana Burleson
Chief Michael Spears Jerry McCory
Doug King Ray Raney

Robert Clifford

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: July 26, 2006

Re: Special Meeting Notice

There will be a special meeting of the Administration and Finance Committee of the City-County Council on **Thursday**, **Aug 3**, **2006**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 386, 2006</u> - appoints Brenda Rising-Moore to the City-County Administrative Board

<u>PROPOSAL NO. 387, 2006</u> - approves the Mayor's appointment of Sherlonda Anderson as the Director of the Department of Administration and Equal Opportunity

<u>PROPOSAL NO. 388, 2006</u> - approves the Mayor's appointment of Katherine E. Aeschliman as hearing officer to preside over the administrative adjudication of parking citations

<u>PROPOSAL NO. 389, 2006</u> - authorizes the issuance and sale of one or more series of notes to procure funds to provide for the purchase or lease of certain equipment, vehicles and related capital items and appropriates such sum, not to exceed \$12,250,000

<u>PROPOSAL NO. 390, 2006</u> - approves the issuance of limited recourse notes of the Redevelopment District for the purpose of paying the cost of redevelopment, including the construction of certain public infrastructure improvements, in the Near Eastside Redevelopment Area

<u>PROPOSAL NO. 391, 2006</u> - approves the issuance of special taxing district bonds, notes or other obligations of the Redevelopment District payable from taxes on real property and certain personal property of designated taxpayers located in the Consolidated/Harding Street Redevelopment Allocation Area and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission, in order to fund capital improvements at the downtown canal

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

cc: Bob Clifford Michael Rodman Kim Diller Brenda Rising-Moore
Barbara Lawrence Jeff Seidenstein Karen Meils Sherlonda Anderson
Marty Womacks Shital Patel Garland Graves Katherine Aeschliman